



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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BEPL/SEC/2020/209

27<sup>th</sup> July, 2020

<p>To <b>The BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Security Code: <b>500052</b></p>	<p>To <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051</p> <p>Security Code: <b>BEPL</b></p>
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**Sub: Intimation of Board Meeting - Tuesday, 4<sup>th</sup> August, 2020.**

Dear Sir /Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4<sup>th</sup> August, 2020 at Mumbai through video conferencing, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further to our letter having ref. no. BEPL/SEC/2020/203 dated 30<sup>th</sup> June, 2020 we wish to inform you that the trading window for dealing in the Company's Equity Shares by the designated persons and/ or their immediate relatives was already closed w.e.f. 1<sup>st</sup> July, 2020 and that the same shall open on 7<sup>th</sup> August, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
Company Secretary & GM (Legal)

